

Message Text

UNCLASSIFIED

PAGE 01 SINGAP 03862 300400Z
ACTION EB-08

INFO OCT-01 EA-12 ISO-00 DODE-00 NSAE-00 ICA-20
TRSE-00 SOE-02 DOE-15 CIAE-00 /058 W
-----013366 302109Z /23
R 300345Z AUG 78
FM AMEMBASSY SINGAPORE
TO SECSTATE WASHDC 0973
USDOC WASHDC
INFO AMEMBASSY JAKARTA

UNCLAS SINGAPORE 3862

EO 11652: N/A
TAGS: ESTC, SN
SUBJECT: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK/WTDR

REF: (A) STATE 213658, (B) USDOC 14966

NEET TRADING COMPANY OF 21 AMOY STREET, SINGAPORE 1
IS REGISTERED WITH THE SINGAPORE REGISTRAR OF
BUSINESSES AS A PARTNERSHIP CONCERN BETWEEN
LEE BOON PENG AND TAN PAK. LEE AND TAN ARE BOTH
SINGAPORE CITIZENS. RECORDS SHOWED SUBJECT FIRM
COMMENCED BUSINESS ON MARCH 15, 1976 AND IS AN
IMPORTER/EXPORTER OF TELECOMMUNICATION EQUIPMENT.
SUBJECT'S SECONDARY LINES OF BUSINESS INCLUDE
CHEMICALS, RUBBER, TIMBER AND OTHER TROPICAL
RAW MATERIALS. SUBJECT FIRM OPERATES FROM A
SMALL OFFICE AT THE REAR OF AN OLD SHOPHOUSE
IN SINGAPORE'S 'CHINATOWN AREA'. SUBJECT DOES
NOT SEEMED TO BE ACTIVE IN ITS TRADE AND DID NOT
RESPOND TO EMBASSY'S REPEATED REQUESTS FOR
INFORMATIONS. EMBASSY HAS NO KNOWLEDGE OF
SUBJECT'S REPUTATION, AND FINANCIAL STANDING.
ON THREE OCCASIONS EMBASSY STAFF VISITED SUBJECT FIRM
BUT OFFICE WAS DESERTED; SUBJECT DOES NOT APPEAR TO
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HAVE ANY EMPLOYEES. EMBASSY DOES NOT RECOMMEND
BUSINESS TRANSACTIONS WITH SUBJECT FIRM.
KNEIP

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SINGAP03862
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780354-0910
Format: TEL
From: SINGAPORE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978088/aaaaagfy.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a5c2ea65-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 213658
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1783355
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK/WTDR
TAGS: ESTC, SN
To: STATE COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/a5c2ea65-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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